SP 7-003 (8-2001)						1			
COMMONWEACASE 2:075 FWA 14936 PENNSYLVANIA STATE POLICE			MODICIAINEIAI			d:1104021d100e F	ਅ <mark>⊒</mark> @e ੀ of 9	JUVENILE [	
	HIE FC	JLICE	REPO	PRT	ī	1. INCIDENT NUMBER	F01-0915008		
2. NATURE OF INCIDENT  ABANDONED VEHICLE  7		☐ ASSIS	ASSIST MOTORIST		☐ ASSIST PSP STATION		☐ CRASH, GOA		
C DICTUDDANCE -		☐ ESCO			ALSE AL		☐ HIGHWAY CONDITION		
☐ PATROL CHECK ☐ S		☐ SEE C	SEE OFFICER		SPECIAL DRIVER'S EXAM		☐ SUSPICIOUS PERSON		
SUSPICIOUS VEHICLE		☐ TRAF	FIC CONTROL W		/ARRANT		- 1		
☑ OTHER: REQ.	ASSIS	T OTHER POL	.ICE						
3. LOCATION	F V	899	Cherry St Monte	ourovillo D	1775				
4. DATE/TIME ARRIVED		5/2100		FAI. 17794					
6. NAME		10/24/06 / 0240							
		Virgi	inia State Police					NCIC CHECK	
7. ADDRESS						Т	ELEPHONE NUMBER	4 2026	
8. DOB	9. AGE		10. SEX		11. RACE		12. HEIGHT	+-2020	
13. WEIGHT	14. HAIR		15. EYES	15. EYES		N			
17. OLN/STATE	17 OLN/STATE			16. SSN					
	18. SMT/ID								
19. MISCELLANEOUS				20. VEHICL	.E		П	NCIC CHECK	
21. REGISTRATION NUMBER/STATE 22. VIN			×	23. VIOLATION(S)/CITATION NUMBER(					
24. ACTION TAKEN				-					
		ON ROADWAY N ARRIVAL		CTED TRAF			FALSE ALARM		
On 10/23/06 I was conserved by SERENE. They state husband a David BUS Police wanted me to gusually make the persually make an except SERENE. On 10/23/06 at 2100-Richmond Va. 23226, stated that on 10/11/0 and a Mrs. EDMONDS SERENE, W/N/M-13 In 11/01/00, SSN# 6980 where all turned over the SERENE stated that should not help her. Since had to figure out we see had to figure out we see had to sigure out we see had to sigu	d that SH, had pet the con reption.  Irs I state of that Short of the rephase state what converted the rephase state when the rephase state	sne had cond the Richmoninformation port the incide They would for the incide arted interview (804) 647 her three kide Richmond 8/27/93, SSI and a Tullia e father base ported the kided that she purt paper was the Richmont at the Richmont at the Richmont she was the Richmont should be should	protected them a cond Police De required in fill ent in person ile the missing ewing Isara Isa 7-8198 at the Is were taken Police Depart N# 698013838 Amelie SERE and on a court is as missing then contacted as issued from the County County and Police Departs	about her partmenting a mistout due to person abella SE state polout of the ment. However, W/N document o Richmold the Virgon Luzerne art house apartmente partmente p	three t get the sing per to the report sice state of the lieu stat	kids being mine kids for him berson report. circumstances based on my E, DOB 06/21/2 tion in Montou hools by determined to be be kids a Steff ezer SERENE DOB 06/17/02, Luzerne Coura. Police Deports Police around the police around the police around the police of the etained new powhen they for	issing and the Virginia section. Virginia section this case winterview with the Virginia section of the Virginia section secti	nat the ex- State d that they e that they ith  Park Ave RENE AWSON, et DOB 014199, I they her that anything.	
5. OFFICER'S SIGNATURE/NAME/BADG	DERMOTT / 87	26. SUP	ERVISOR'S	NAME/BADDE NUMBER	27. PREV	IOUS CONTACT			
pr. mount / 1/1/12		IVIC	DELIMIOTI / 8/3	54	x.		SEX		

24. ACTION TAKEN (CONTROL 2:07-CV-04936-MAM Document 52-10 Filed 10/01/10 Page 2 of 9

The New order dated 10/23/06 states that the order issued on 06/23/06 be Vacated by the new order, based on the fact that Luzerne County had no juristically coverage on the matter. Also that the there was other orders out of Tioga County, and the fact that Isara SERENE was never served with the papers prior to them taking custody of her kids.

On 10/23/06 I contacted the Virginia State Police and spoke with a Sgt. Mike McCANN, Phone # 9804)674-2026, and he related that he would enter the kids based on my interview with SERENE. Then it was found out that the location that the kids were taken from was actually covered by Richmond City Police. McCANN stated that he had to talk with his supervisors on what should be done with this incident. McCANN then called me back and stated that the information was going up through the chain of command and that he was waiting to hear back from the Virginia state Police headquarters. McCANN then called back and stated that I would be getting a call from the Richmond Police Department. On 10/24/06 at 035 Hrs I received a call from a Captain Mark SEGUL from the Richmond Police Department. I explained to SEGUL of the situation that was going on. SEGUL stated that it was not a missing persons report and to do with it what I wanted. I then informed SEGUL that it was a missing persons report and that I could not do the report that they had to due to the fact that the kids were taken out of his coverage area. I also informed SEGUL that his two detectives aided in this due to the fact that they took the kids out of the schools and turned them over to the father. SEGUL stated that they had court papers, and then I informed him that as of 10/23/06 it was found that the court papers should have never been issued on several different reasons. I then faxed SEGUL the new court document from Luzerne County. SEGUL then contacted me back and stated that he would take the missing persons report. SEGUL then spoke with SERENE and got all the information needed in conducting the investigation. SEGUL faxed over the paperwork and I had SERENE sign them and the paperwork was faxed back to SEGUL. I then called SEGUL at Phone # (804)646-6456 and confirmed that he received all the paperwork. SEGUL stated that he would have the kids entered into NCIC.

I then gave SEGUL the phone # for the Luzerne County Court house (570)819-4923, and the phone #

for Newtown Police Department, (215)504-2215.

On 10/24/06 I spoke with Sergeant TRIPP PSP Mansfield station commander and faxed all information I had to him. He stated that he knew of the supposed actor David BUSH. He stated he would do some calling around and see what he could find out. I then received a call back from SGT. TRIPP and he informed me that there was no active custody paperwork that the PFA expired on 01/01/06. He also informed me that he made contact with Detective BUSH from the Newtown Police Department and that BUSH related that he knew where the kids were but he would not tell TRIPP. Due to the fact that there is no active custody order in place, the kids were taken out of NCIC by Richmond Va.

On 10/24/06 at 1145Hrs I contacted Isara Isabelle SERENE via phone and informed her that there was not anything that we could do until there was a custody order in place. She was informed to get a hold of Tioga County and have her case transferred down to Richmond Va. And that once she got back to Richmond to get a custody order.

Also it should be noted that the Detective BUSH from the Newtown Police Department was contacted by SGT. TRIPP via phone. BUSH stated that he knew where the kids were but he was not going to tell anyone. It should also be noted that Detective BUSH also entered the three children into NCIC prior to this incident without a ongoing investigation, due to his jurisdiction. SGT. TRIPP called him on this as well and BUSH stated that it was none of our business.

No further action taken or needed.

Case 2:07-cv-04936-MAM			Filed 1/10	10111Q	#Page 3_of_95	008
Nature of Incident: REQ. ASSIST-	OTHER POLIC	CE			OF	PEN
Location: PSP MONTOURSVILLE						
City/Boro/Townshim	99 County	Code:	41			
WMD Code 0 NONE						
Complainant:						
VA STATE POLICE						
101101						
Initiated by: QUIGLEY TIMOTHY						
Assigned by: QUIGLEY TIMOTHY			iated:		10/23 - 21:0	
2 J. SOLOPPI LIMOLUI			igned:	2006/	10/23 - 21:0	0
Officer: 528171 MCDERMOTT MATTHE	w		rived:	2006/	10/23 - 21:0	0
modbletoff MAITHE	N	Comp]	Leted:	2006/	10/24-02:4	10
Remarks:						
CONDUCT MISSING PERSON INTERVIEW FO	OR VA STATE	POLICE				
		į.				
Domestic Violence PFA Violation	PFA Er	ıforceme	nt	School	Related	_
Report Due: 2006/10/24 Reviewed:	12/100	By:	3614	9		-

THIS INCIDENT IS RICHMOND CITY'S CASE # ZOOG-10240028
ASSIGNED OFFICER IS Sot SEAN ADAMS 804-646-6775

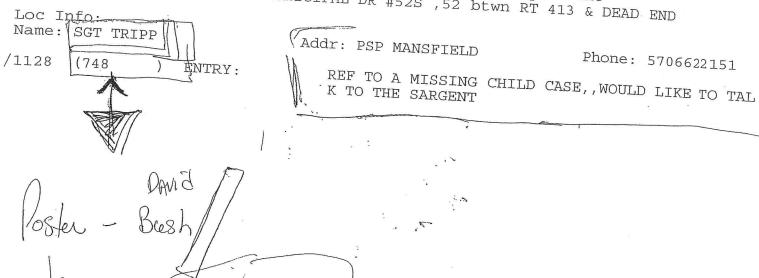
## Inc HistoCase 2:07-69-04936-MAM Document 52-10 Filed 10/01/10 Page 4 of 9

Entered

08/11/06 11:28:28 BY PD08 748

Shilo Besh

Initial Type: PHONE Initial Alarm Level: Final Alarm Level: Final Type: PHONE (PHONE MESSAGE) Pri: 5 Dspo: Prem: []
EMS Blk: 145030 Fire Blk: 55030 Police Blk: 52002 Map Page: 3037G9
Group: 52 Beat: 02 Src: N ATT: PTC - Phone the Complainant
Loc: 52PD #52S ,52 at 100 MUNICIPAL DR #52S ,52 btwn RT 413 & DEAD END



## PENNSYLVANIA STATE POLICE

Troop F Montoursville 899 Cherry Street Montoursville,Pa, 17754 (570)368-5700



Fax: (570)368-5704

FAX TRANSMISSION COVER SHEET

Date: 10/24/06

To: PSP MANSFIELD

Fax:

From: TPR. MCDERMOUT

Re:

Memo:

YOU SHOULD RECEIVE \_\_ PAGE(S), INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (570)368-5700.

CONFIDENTIALITY NOTE: The document(s) accompanying this facsimile transmission contain information that is confidential and privileged and is intended only for the use of the addresses designated above. If you are not the intended this telescopied information is strictly prohibited, if you receive this facsimile in error, please notify the Pennsylvania State Police and return the original message to our office by mail.

TONALL 052027 2 22161211-3018 01 MONTOUNOTILLE 5/0-300-5/04-1/06 06:45:13 NO. /097451P 5 40N411-30154Casec2107-cv-04936-MAM0 Document 352-10/2Filed 10/01/101 Rage 6 6 6 19 her HANO18CHJVBPHOXGY219 PAPSP6000

DELAYED INQUIRY HIT NOTIFICATION AT 0626 EDT 20061024 PLEASE ASSURE YOUR INQUIRY IS A REASONABLE MATCH PRIOR TO CONTACTING ENTERING AGENCY YOUR INQUIRY ON 0104 EDT 20061024 CONTAINING: LIC/YKE0256 HIT ON THE FOLLOWING RECORD:

MKE/MISSING PERSON JUVENILE

ORI/VA1220010 NAM/SERENE, DOMINIK ELIEZER SEX/M RAC/W POB/PA DOB/20001101 DOE/20181101 HGT/306 WGT/040 EYE/BLU HAI/BLN SKN/LGT SMT/PRCD L EAR SOC/698014057

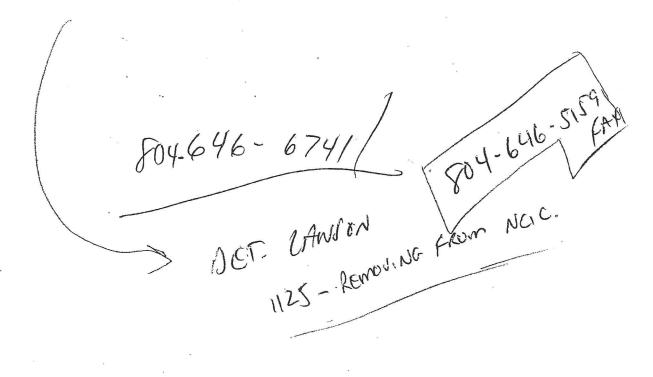
MNP/MP DLC/20061013 OCA/061024023 MIS/BIRTH NAME SKYLER RAINE BUSH, NICKNAME ELY LIC/YKE0256 LIS/PA LIY/2007 LIT/PC

VIN/2FTCF15F5ECB36428 VYR/1984 VMA/FORD VMO/F15 VST/PK VCO/GRY

CRC/C FPA/Y

DNA/N

ORI IS RICHMOND CITY PD 804 646-5125 .



10N41-106 07:01:42 9(NO. /092161 P. 7 ) LESSO 18CHJ CHS 2072 Cy-04936-MAM Document 52-10 Filed 10/01/10 Page 7 of 9 PAPSP6000

DELAYED INQUIRY HIT NOTIFICATION AT 0702 EDT 20061024 PLEASE ASSURE YOUR INQUIRY IS A REASONABLE MATCH PRIOR TO CONTACTING ENTERING AGENCY YOUR INQUIRY ON 0104 EDT 20061024 CONTAINING: LIC/YKE0256 HIT ON THE FOLLOWING RECORD: IKE/MISSING PERSON JUVENILE DRI/VA1220010 NAM/SERENE, STEFANO RICOCHET SEX/M RAC/W POB/PA DOB/19930827 DOE/20110827 HGT/500 WGT/096 EYE/XXX HAI/BRO SKN/LGT SMT/BRAC TEETH 3OC/698013835 INP/MP DLC/20061013 OCA/061024023 115/BIRTH NAME STEPH CANDENCE BUSH, NICKNAME RICO AND HAS A DROOPY LEFT EYE MPC/ABDUCTED BY A NON-CUSTODIAL PARENT LIC/YKE0256 LIS/PA LIY/2007 LIT/PC VIN/2FTCF15F5ECB36428 VYR/1984 VMA/FORD VMO/F15 VST/PK VCO/GRY IRC/C FPA/Y

JWT/ER

JWL/BLU STUD EARRINGS

H.1N018CHJ CERSE 2907-CV-04936-MAM Document 52-10 Filed 10/01/10 Page 8 of 9

PELAYED INQUIRY HIT NOTIFICATION AT 0643 EDT 20061024

PLEASE ASSURE YOUR INQUIRY IS A REASONABLE MATCH

DELAYED INQUIRY HIT NOTIFICATION AT 0643 EDT 20061024 LEASE ASSURE YOUR INQUIRY IS A REASONABLE MATCH RIOR TO CONTACTING ENTERING AGENCY OUR INQUIRY ON 0104 EDT 20061024 CONTAINING:

IC/YKE0256
IIT ON THE FOLLOWING RECORD:

IKE/MISSING PERSON JUVENILE

DRI/VA1220010 NAM/SERENE, TULLIA AMELIE SEX/F RAC/W POB/PA DOB/20020617 DOE/20200617 HGT/304 WGT/042 EYE/BLU HAI/BRO SKN/LGT SMT/PRCD EARS SOC/698014199

CC/698014199

NP/MP DLC/20061013 OCA/061024023

IIS/BIRTH NAME SHILOH DESIREE BUSH

IPC/ABDUCTED BY A NON-CUSTODIAL PARENT.

IC/YKE0256 LIS/PA LIY/2007 LIT/PC

IN/2FTCF15F5ECB36428 VYR/1984:

MA/FORD VMO/F15 VST/PK VCO/GRY.

PA/Y

WT/ER

WL/BLU STUD EARRINGS

APEP00N7

HILADELPHIA
INTERNAL AFFAIRS
7790 DUNGAN ROAD
PHILADELPHIA

PA 19111

TELEPHONE: (215) 686-1287. COUNTY: 51 PHILADELPHIA . TERMINAL: PHILO